

BOND, CLOSED, PASSPORT

**U.S. District Court
WESTERN DISTRICT OF WASHINGTON (Seattle)
CRIMINAL DOCKET FOR CASE #: 2:06-mj-00453-JPD-1**

Case title: USA v. Dawson
Other court case number: 3:06CR191-MHT District of
Alabama, Eastern Division

Date Filed: 08/31/2006

Assigned to: James P. Donohue

Defendant

Spring M Dawson (1)
TERMINATED: 09/06/2006

represented by **Nancy Tenney**
FEDERAL PUBLIC DEFENDER'S
OFFICE (SEA)
1601 5TH AVE
STE 700 WESTLAKE CENTER
OFFICE TOWER
SEATTLE, WA 98101
206-553-1100
Fax: FAX 206-553-0120
Email: nancy_tenney@fd.org
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

Pending Counts

None

Highest Offense Level (Opening)

None

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

18:1344 Bank Fraud

Disposition

Disposition

Disposition

Plaintiff

USA

represented by **Michael J Lang**
US ATTORNEY'S OFFICE (SEA)
700 STEWART ST
STE 5220
SEATTLE, WA 98101-1271
206-553-7970
Email: Mike.Lang@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/31/2006		Arrest of Spring M Dawson on 8/31/2006. (HAZ,) (Entered: 09/05/2006)
08/31/2006	<u>1</u>	CHARGING DOCUMENT RECEIVED FROM OTHER COURT as to Spring M Dawson (HAZ,) (Entered: 09/05/2006)
08/31/2006	<u>3</u>	ORDER APPOINTING FEDERAL PUBLIC DEFENDER Nancy Tenney by Judge James P. Donohue. (HAZ,) (Entered: 09/05/2006)
08/31/2006	<u>4</u>	Minute Entry for proceedings held before Judge James P. Donohue - CRD: HAZ; AUSA: M LANG; Def Cnsl: N TENNEY; PTS: C KNUDSEN; Time of Hearing: 2:30 PM; Courtroom: 12B; INITIAL APPEARANCE IN RULE 5(c)(3) PROCEEDINGS as to Spring M Dawson held on 8/31/2006. CT reviews financial affidavit and appoints counsel. Defendant advised of rights and charges pending in MD-AL. Rule 5 hearing waiver signed. Defendant(s) placed on PR bond. Status Hearing re: Rule 20 transfer set for 9/14/2006 at 1:30 pm before Hon. Monica J. Benton. (HAZ,) (Entered: 09/05/2006)
08/31/2006	<u>5</u>	WAIVER of Rule 5(c)(3) Hearings by Spring M Dawson (cc: USMO) (HAZ,) (Entered: 09/05/2006)
08/31/2006	<u>6</u>	Appearance Bond Entered as to Spring M Dawson (1) PR bond w/PTS supervision and special conditions. (cc: PTS/USPO/USMO) (HAZ,) (Entered: 09/05/2006)
09/01/2006	<u>7</u>	Receipt for Surrender of Passport as to Spring M Dawson. Passport issued by United States. (JK,) (Entered: 09/06/2006)
09/06/2006	<u>9</u>	ORDER OF TRANSFER to Middle District of Alabama as to Spring M Dawson by Judge Monica J. Benton. (cc: PTS, USMO) (HAZ,) (Entered: 09/08/2006)
09/07/2006	<u>8</u>	STIPULATED MOTION <i>to Transfer Jurisdiction</i> by Spring M Dawson. Noting Date 9/15/2006. (Attachments: # 1 Exhibit A & B# 2 Proposed Order)(Tenney, Nancy) (Entered: 09/07/2006)
09/08/2006		***Note as to defendant Spring M Dawson:

Defendant is directed to appear in the Middle District of Alabama, Montgomery on Wednesday, September 27, 2006 at 10:00am before Magistrate Judge Vanzetta McPherson, Courtroom 5A per the Clerk's office in Montgomery, Alabama. (HAZ,) (Entered: 09/08/2006)

PACER Service Center			
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09/10/2006 11:33:33			
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Description:	Docket Report	Search Criteria:	2:06-mj-00453-JPD
Billable Pages:	1	Cost:	0.08

*United States District Court-
for the
Western District of Washington*

UNITED STATES OF AMERICA,)	
)	
Plaintiff)	
)	
vs.)	06-453M
)	
SPRING MICHELLE DAWSON)	
)	
Defendant)	ORDER APPOINTING
)	ASSISTANT FEDERAL
)	PUBLIC DEFENDER
)	
)	
)	

On the basis of the above-named defendant's sworn financial statement, the court finds that he/she is financially unable to retain counsel and that the Federal Public Defender for the Western District of Washington be and is hereby appointed to represent the above-named defendant pursuant to Title 18 United States code 3006A.

Dated this 31st day of August 2006


United States Magistrate Judge

ORDER APPOINTING F.P.D.

06-MJ-00453-ORD

UNITED STATES DISTRICT COURT
for the WESTERN DISTRICT OF WASHINGTON
at Seattle

UNITED STATES OF AMERICA,
Plaintiff,

vs.

Spring M. Dawson
Defendant,

Case No. 06-453M

WAIVER OF RULE 5(c)(3)(D) HEARING
and ORDER OF TRANSFER

WAIVER OF RULE 5(c)(3)(D) HEARING

I, Spring M. Dawson, have appeared before a United States Magistrate Judge in the Western District of Washington, who has advised me of the provisions of Rule 20 and of my right to a further hearing pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure. I wish to waive my right to such further hearing, therefore:

- a) I acknowledge that I am the person named in an indictment, information, or warrant pending in the U. S. District Court for the Middle District of Alabama;
- b) I waive my right to production of the warrant or of any other original papers relating to these charges or certified copies thereof;



06-MJ-00453-WV

1 c) If I am entitled to a preliminary examination, I elect to have it conducted in the
2 district where the prosecution is pending; and,

3 d) I consent to the issuance of an order directing me to appear and answer in said
4 district where the charges are pending.

5
6 DATED this 31st day of August, 2006.

7
8 [Signature]
9 Defense Counsel

x Spring Dawson
Defendant

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11
12 ORDER OF TRANSFER

13
14 Based upon the foregoing Waiver, it is hereby ORDERED that the further proceedings in
15 this case shall be conducted in the U. S. District Court for the _____ District of
16 _____. The Clerk of this Court shall forthwith transmit to the Clerk in said
17 district the records of proceedings conducted in this district. Unless the defendant is released on
18 bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district.
19 If released on bond, the defendant is directed to appear in that district for further proceedings at
20 the time and place specified on the bond, or as otherwise directed by court order.

21
22 DATED this _____ day of _____, 20__.

23
24
25
26
27 _____
28 United States Magistrate Judge



United States District Court
Western District of Washington



UNITED STATES OF AMERICA,

vs.

SPRING DAWSON

APPEARANCE BOND
Case No. 06-453M

I understand that I may be released from custody, pending further proceedings in this case, on the conditions marked below:

- ☒ **Court Appearances.** I must appear in court at the U.S. Courthouse, 700 Stewart Street Seattle, Washington, Courtroom 12B, on 14 September 2006, at 1:30pm and at all other hearings in this case, including turning myself in to begin serving a sentence, should that occasion arise. **I UNDERSTAND THAT A WILLFUL FAILURE TO APPEAR IN COURT AT A TIME SET FOR HEARING IS A SEPARATE CRIMINAL OFFENSE, PUNISHABLE BY UP TO 10 YEARS IMPRISONMENT AND A FINE OF \$250,000.**
- ☒ **No Law Violations.** I must not commit a federal, state, or local crime during the period of release. I understand that if I commit a felony while on release, my sentence can be increased by a maximum of ten years. If I commit a misdemeanor while on release, my sentence can be increased by a maximum of one year. These sentences would be consecutive to all other applicable sentences.
- ☒ **No Controlled Substances.** I must not use, consume or possess any controlled substances, including medication, unless prescribed by a physician and approved in advance by the Pretrial Services Officer.
- ☒ **Address.** I must furnish my attorney, and/or Pretrial Services if supervised, with my current address and telephone number (if any) where I will reside upon release and where I will receive any notices of hearing dates. I must report any changes in that address or telephone number to my attorney, and/or Pretrial Services if supervised, within one business day.
- ☒ **Restrictions on Travel.** I must not travel outside the Continental United States or as directed by Pretrial Services.
- ☒ **Victim and Witness Protection.** I must not harass, threaten, intimidate, tamper with, improperly influence, or injure the person or property of witnesses, jurors, informants, victims of crime, judicial officers, or other persons related to official proceedings before the Court, in violation of 18 U.S.C. §§ 1503, 1512, and 1513.
- ☒ **Pretrial Supervision.** I am subject to Pretrial Services supervision by the Pretrial Services Office of the Court and must abide by such of the general and special conditions of release as that office shall impose. I must report to the Office of Pretrial Services, United States Courthouse, 700 Stewart Street, Suite 10101 Seattle, (206) 370-8950, within 24 hours of my release unless released during a weekend or on a holiday in which case I must report at 9:00 a.m. the following court day.
- ☒ **Other Conditions:**
 - ☒ Travel is restricted to the Western District of Washington and the Middle District of Alabama, or as directed by Pretrial Services. Defendant has permission to travel to California, as previously scheduled, but must advise Pretrial Services of travel arrangements.
 - ☒ Surrender all current and expired passports and travel documents to the Court. Do not apply for/obtain a new passport or travel document from any country without the permission of the Court.
 - ☒ Maintain residence as directed. Do not change residence without prior approval of Pretrial Services or as directed by Pretrial Services.
 - ☒ Notify current employer of pending charges by September 7, 2006. The employer shall sign a Third Party Disclosure Form as directed by Pretrial Services.
 - ☒ No employment in any positions in which there is actual/potential access to cash or negotiable instruments unless the employer is notified and the employment has been approved by Pretrial Services. The employer shall sign a Third Party Disclosure Form as directed by Pretrial Services.
 - ☒ You shall not possess any Social Security number, identification, or documents in any name other than your own.

AGREEMENT BY DEFENDANT: I understand and agree to comply with every condition marked above, and I understand that if I fail to comply with any conditions of my release, the Court will immediately issue a warrant for my arrest, and I will be subject to a revocation of release, an order of detention, and prosecution for contempt of court. I understand this appearance bond remains in effect during any proceeding on appeal or review.

Spring Dawson
 (Signature of Defendant)

(City and State)



06-MJ-00453-BOND

August 31, 2006

ORDER OF RELEASE

It is therefore ORDERED:

- (1) Defendant shall comply with all conditions of this appearance Bond;
- (2) Defendant shall be released from custody, and shall remain at liberty so long as (s)he complies with the provisions of this Appearance Bond, or until further order of the Court.

August 31, 2006
 (Dated)

James P. Donohue
 James P. Donohue
 UNITED STATES MAGISTRATE JUDGE

cc: Defendant, Defense Counsel, U.S. Attorney, Marshal, Pretrial Services

Geography

P<USADAWSON<<SPRING<MICHELLE<<<<<<<<<
40025T1124USA8203184FT108017

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
at Seattle

UNITED STATES OF AMERICA,

Plaintiff,

v.

Spring M. Dawson,

Defendant.

Case # 06-453M

ORDER OF TRANSFER

It is hereby ORDERED, pursuant to F.R.Cr.P. 5(c)(3)(D), that further proceedings in this case shall be conducted in the U. S. District Court for the MIDDLE District of ALABAMA, EASTERN DIVISION.

The Clerk of this Court shall forthwith transmit to the Clerk of the Court in said district the records of proceedings conducted in this district.

Unless defendant is released on bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district. If released on bond, the defendant is directed to appear in that district for further proceedings at the time and place specified on the bond or as directed by Counsel.

Dated this 6TH day of September, 2006.



Monica J. Benton
U.S. Magistrate Judge

MAGISTRATE JUDGE MONICA J. BENTON

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SPRING DAWSON,

Defendant.

NO. 06-453M

STIPULATED MOTION TO
TRANSFER JURISDICTION

Spring Dawson, by her attorney, Assistant Federal Public Defender Nancy Tenney, and the United States, by Assistant United States Attorney Michael Lang, respectfully request that this Court transfer jurisdiction to the Middle District of Alabama, Eastern Division. This motion is made for the following reasons:

1. On August 31, 2006, Ms. Dawson was arrested on an Indictment filed in the Middle District of Alabama charging her with bank fraud, in violation of 18 U.S.C. § 1344. A copy of the Indictment is attached as Exhibit A.

2. At her initial appearance, Ms. Dawson acknowledged she was the person named in the Indictment, and waived production of original papers relating to the charges. A copy of her executed waiver form is attached as Exhibit B.

3. At the request of the parties, Magistrate Judge Donohue scheduled a status conference in this matter for September 14, 2006 at 1:30 p.m. to allow the parties time to

1 pursue a possible transfer of jurisdiction to the Western District of Washington pursuant
2 to Rule 20 of the Federal Rules of Criminal Procedure.

3 4. At this time, Ms. Dawson does not wish to resolve this case in this district.
4 Accordingly, the parties request the Court strike the hearing scheduled for September 14,
5 2006 and transfer this case for all further matters to the Middle District of Alabama.

6 DATED this 7th day of September, 2006.

7 Respectfully submitted,

8 s/Nancy Tenney
9 WSBA No. 35304
10 Attorney for Spring Dawson
11 Federal Public Defender's Office
12 1601 Fifth Ave., Suite 700
13 Seattle, WA 98101
14 206/553-1100
15 206/553-0120
16 Nancy_Tenney@fd.org

17 s/Michael Lang
18 Assistant United States Attorney
19 700 Stewart St., Suite 5220
20 Seattle, WA 98101-1271
21 206/553-4213
22 Mike.Lang@usdoj.gov
23
24
25
26

CERTIFICATE OF SERVICE

I hereby certify that on September 7, 2006, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Michael Lang
Assistant United States Attorney
700 Stewart Street, Suite 5220
Seattle, Washington 98101-1271
Mike.Lang@usdoj.gov

s/Nancy Tenney
WSBA No. 35304
Attorney for Spring Dawson
Federal Public Defender's Office
1601 Fifth Ave., Suite 700
Seattle, WA 98101
206/553-1100
206/553-0120
Nancy_Tenney@fd.org

EXHIBIT A

Case 3:06-cr-00191-MHT-CSC *SEALED* Document 1 Filed 08/15/2006 Page 1 of 3

AUG 15 2006

IN THE DISTRICT COURT OF THE UNITED STATES
FOR THE MIDDLE DISTRICT OF ALABAMA
EASTERN DIVISION

CLERK
U. S. DISTRICT COURT
MIDDLE DIST. OF ALA.

UNITED STATES OF AMERICA)

v.)

SPRING M. DAWSON)

CR NO. 3:06CR191-MHT
[18 USC 1344]

INDICTMENT

THE GRAND JURY CHARGES:

COUNT 1

From on or about the 19th day of March, 2003, to on or about the 21st day of March, 2003,
in Auburn, Alabama, within the Middle District of Alabama, and elsewhere,

SPRING M. DAWSON,

defendant herein, aided and abetted by others unknown to the Grand Jury, knowingly and willfully
executed a scheme to defraud AmSouth Bank, the deposits of which were then insured by the Federal
Deposit Insurance Corporation. The scheme to defraud consisted of the Defendant, aided and
abetted by others, depositing a counterfeit check in the amount of \$9770.57 into the account of
Spring M. Dawson, account number 0031471579, on March 19, 2003. On March 21, 2003, Spring
M. Dawson presented check number 618 at the Auburn Branch of AmSouth Bank and withdrew
\$4900.00 when she then well knew that her bank account did not contain sufficient funds to
withdraw \$4900.00. The scheme resulted in Spring M. Dawson fraudulently obtaining \$4900.00,
all in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT 2

From on or about the 19th day of March, 2003, to on or about the 21st day of March, 2003,
in Auburn, Alabama, within the Middle District of Alabama, and elsewhere,

Case 3:06-cr-00191-MHT-CSC *SEALED* Document 1 Filed 08/15/2006 Page 2 of 3

SPRING M. DAWSON,

defendant herein, aided and abetted by others unknown to the Grand Jury, knowingly and willfully executed a scheme to defraud AmSouth Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation. The scheme to defraud consisted of the Defendant, aided and abetted by others, depositing a counterfeit check in the amount of \$9770.57 into the account of Spring M. Dawson, account number 0031471579, on March 19, 2003. On March 21, 2003, Spring M. Dawson presented check number 619 at the Opelika Branch of AmSouth Bank and withdrew \$4500.00 when she then well knew that her bank account did not contain sufficient funds to withdraw \$4500.00. The scheme resulted in Spring M. Dawson fraudulently obtaining \$4500.00, all in violation of Title 18, United States Code, Sections 2 and 1344.

COUNT 3

From on or about the 19th day of March, 2003, to on or about the 21st day of March, 2003, in Auburn, Alabama, within the Middle District of Alabama, and elsewhere,

SPRING M. DAWSON,

defendant herein, aided and abetted by others unknown to the Grand Jury, knowingly and willfully executed a scheme to defraud AmSouth Bank, the deposits of which were then insured by the Federal Deposit Insurance Corporation. The scheme to defraud consisted of the Defendant, aided and abetted by others, depositing a counterfeit check in the amount of \$9770.57 into the account of Spring M. Dawson, account number 0031471579, on March 19, 2003. Spring M. Dawson made a \$400.00 withdrawal from her account at the PSN Bank ATM at Colonial Mall in Auburn, Alabama, when she then well knew that her bank account did not contain sufficient funds to withdraw \$400.00. The scheme resulted in Spring M. Dawson fraudulently obtaining \$400.00, all in violation of Title 18, United States Code, Sections 2 and 1344.

Case 3:06-cr-00191-MHT-CSC *SEALED* Document 1 Filed 08/15/2006 Page 3 of 3

A TRUE BILL:

James Gary Williams
Foreperson

Leura G. Canary
LEURA G. CANARY
UNITED STATES ATTORNEY

Kent B. Brunson
Kent B. Brunson
Assistant United States Attorney

EXHIBIT B

UNITED STATES DISTRICT COURT
for the WESTERN DISTRICT OF WASHINGTON
at Seattle

UNITED STATES OF AMERICA,
Plaintiff,

vs.

Spring M. Dawson
Defendant,

Case No. 06-453M

WAIVER OF RULE 5(c)(3)(D) HEARING
and ORDER OF TRANSFER

WAIVER OF RULE 5(c)(3)(D) HEARING

I, Spring M. Dawson, have appeared before a United States Magistrate Judge in the Western District of Washington, who has advised me of the provisions of Rule 20 and of my right to a further hearing pursuant to Rule 5(c)(3)(D) of the Federal Rules of Criminal Procedure. I wish to waive my right to such further hearing, therefore:

- a) I acknowledge that I am the person named in an indictment, information, or warrant pending in the U. S. District Court for the Middle District of Alabama;
- b) I waive my right to production of the warrant or of any other original papers relating to these charges or certified copies thereof;



06-MJ-00453-WV

- 1 c) If I am entitled to a preliminary examination, I elect to have it conducted in the
2 district where the prosecution is pending; and,
3 d) I consent to the issuance of an order directing me to appear and answer in said
4 district where the charges are pending.

5
6 DATED this 31st day of August, 2006.

7
8 [Signature]
9 Defense Counsel

x Spring Dawson
Defendant

10
11
12 ORDER OF TRANSFER

13
14 Based upon the foregoing Waiver, it is hereby ORDERED that the further proceedings in
15 this case shall be conducted in the U. S. District Court for the _____ District of
16 _____. The Clerk of this Court shall forthwith transmit to the Clerk in said
17 district the records of proceedings conducted in this district. Unless the defendant is released on
18 bond, the U. S. Marshal is directed to transport defendant as promptly as possible to that district.
19 If released on bond, the defendant is directed to appear in that district for further proceedings at
20 the time and place specified on the bond, or as otherwise directed by court order.

21
22 DATED this _____ day of _____, 20__.

23
24
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27 _____
28 United States Magistrate Judge

MAGISTRATE JUDGE MONICA J. BENTON

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,)	NO. 06-453M
)	
Plaintiff,)	
)	[PROPOSED] ORDER OF TRANSFER
vs.)	
)	
SPRING DAWSON,)	
)	
Defendant.)	
)	

THIS MATTER having come before the Court on the joint motion of the parties for an order continuing transferring jurisdiction to the Middle District of Alabama, Eastern Division, and the Court having considered the joint motion of the parties, together with the balance of the records and files herein, the Court now finds and rules as follows:

IT IS HEREBY ORDERED that the further proceedings in this case shall be conducted in the U.S. District Court for the Middle District of Alabama. The Clerk of this Court shall forthwith transmit to the Clerk in said district the records of proceedings conducted in this district.

The defendant is directed to appear in that district for further proceedings as directed by the District Court for the Middle District of Alabama.

//

1 The status hearing scheduled in this matter for September 14, 2006 at 1:30 p.m. is
2 hereby stricken.

3 DATED this ____ day of September, 2006.
4
5

6
7 HON. MONICA J. BENTON
UNITED STATES MAGISTRATE JUDGE
8

9 Presented by:

10 s/Nancy Tenney
WSBA No. 35304
11 Attorney for Spring Dawson
Federal Public Defender's Office
12 1601 Fifth Ave., Suite 700
Seattle, WA 98101
13 206/553-1100
206/553-0120
14 Nancy_Tenney@fd.org
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